

Minutes of Water Advisory Committee  
For Meeting of May 5, 2003

Attendees:

Toni Bertolero, City of Cotati  
Janet Orchard, City of Cotati  
Lee Harry, Valley of the Moon Water District  
Ron Prushko, Valley of the Moon Water District  
Chris DeGabriele, North Marin Water District  
Syed Rizvi, North Marin Water District  
George Roberts, Forestville Water District  
Mike Ban, City of Petaluma  
Pam Torliatt, City of Petaluma  
Randy Poole, Sonoma County Water Agency  
Cordel Stillman, Sonoma County Water Agency  
Jon Nielous, Sonoma County Water Agency  
Bill Keene, Sonoma County Water Agency  
Jay Jasperse, Sonoma County Water Agency  
Krishna Kumar, Sonoma County Water Agency  
Pam Jeane, Sonoma County Water Agency  
Matt Mullan, Town of Windsor  
Miles Ferris, City of Santa Rosa  
Virginia Porter, City of Santa Rosa  
Mike Martini, City of Santa Rosa  
Armando Flores, City of Rohnert Park  
Carl Leivo, City of Rohnert Park  
Bill Stephens, City of Rohnert Park  
Al Bandur, City of Sonoma  
John Nelson, Water Resource Management  
Pete Parkinson, County PRMD  
Greg Carr, County PRMD

Public Attendees:

Jim Downy, Kenwood/Penngrove Water District  
Brenda Adelman, RRWPC  
Don McEnhill, League of Woman Voters  
Steven Carle, Penngrove  
Jack Kay, Penngrove  
Hr Downs, Penngrove  
Tom Giansante, Penngrove  
John King, Penngrove  
Bob Anderson, United Winegrowers  
Ron Kreitbly, Penngrove  
Paul Stutrod, Rohnert Park Citizen  
Jo Timmsen, Tell the Truth

A. Call to Order

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m.

B. Introductions

The attendees made introductions.

C. Approval of April 7<sup>th</sup>, 2003 Minutes

Armando Flores, City of Rohnert Park, made a motion to approve the minutes and Chris DeGabrielle, North Marin Water District, seconded. All favored.

D. Public Comment

No public comment.

E. Feedback on General Plan Coordination

Virginia Porter, City of Santa Rosa, gave a brief update on the history and current status of the Sonoma County CAC (Citizen Advisory Committee), which is reviewing the draft Water Resources Element for the County General Plan update, and the public comment process. She then introduced Pete Parkinson, Director of Sonoma County Permit and Resource Management Department (PRMD), and Greg Carr, Comprehensive Planning Manager for PRMD, stating that they were attending in response to the WAC request for an update in regards to the public comment process. Mr. Carr and Mr. Parkinson continued with the update on the status and process of the Draft General Plan Water Resources Element. A discussion followed, in which a number of WAC members expressed their concerns about need for an opportunity to comment on the element with recent CAC changes. Lee Harry, Valley of the Moon Water District, specifically asked that public agency comments be received as representing the population served by the agency. Mr. Parkinson recommended that the WAC members submit their proposed changes in writing to the Permit and Resource Management Department soon. He further explained that although he didn't foresee the CAC revisiting public comment he believed that the PRMD would review all proposed changes. The draft General Plan is expected to go before the Planning Commission in January or February, and spring of 2004 is the projected time that the Draft would be submitted to the Board of Supervisors.

F. Hanson Aggregate Site Update - SCWA

Jay Jasperse, SCWA, gave a PowerPoint presentation on the Hanson Aggregate Site. Outlined in the presentation was the Property Transaction information; Hanson paid Water Agency \$1,253,000 for reclamation activities, Water Agency assumes levee maintenance obligation \$292,800, Water Agency share paid by Facilities Fund – Planned request: Mid-year appropriation to Common Facilities Fund \$2,842,800. He stated that he would provide a copy of the presentation to the WAC members.

G. SCWA Projects Update - SCWA

Cordel Stillman, SCWA, reviewed the SCWA Water Supply Projects Memorandum that was distributed with the Agenda.

H. Other Business

None discussed.

I. Items for the Next Agenda

Miles Ferris, City of Santa Rosa, requested that the WAC starts discussion on a program to build reserves.

Draft EIR Report, SCWA

CAC Subcommittee Recommendations

J. Adjourn

The meeting was adjourned at 10:50 a.m

DISTRIBUTION:

Brenda Adelman, RRWPC	Jake Mackenzie, City of Rohnert Park
Bob Anderson, United Winegrowers	Virginia Porter, City of Santa Rosa
Mike Ban, City of Petaluma	Mike Martini, City of Santa Rosa
Al Bandur, City of Sonoma	Bill Massey, Forestville Water District
Jane Bender, City of Santa Rosa	Matt Mullan, Town of Windsor
Toni Bertolero, City of Cotati	Gerry Nakano, West Yost
Jo Timmsen, Tell the Truth	John Nelson, Water Resources Management
Janice Cader-Thompson, City of Petaluma	Tim Anderson, Sonoma County Water Agency
Geoff Cartwright	Steve Phelps, Marin Municipal Water District
Chris DeGabriele, North Marin Water District	Dave Pinsky, City of Santa Rosa
Jim Downey, Penngrove/Kenwood Water	Randy Poole, Sonoma County Water Agency
Noreen Evans, City of Santa Rosa	Syed Rizvi, North Marin Water District
Miles Ferris, City of Santa Rosa	George Roberts, Forestville Water District
Armando Flores, City of Rohnert Park	Bill Robertson, City of Healdsburg
Jack Gibson, Marin Municipal Water District	Steve Simmons, City of Petaluma
Lee Harry, Valley of the Moon Water District	Ron Theisen, Marin Municipal Water District
Pam Jeane, Sonoma County Water Agency	Pam Torliatt, City of Petaluma
David Keller	Dell Tredinnick, City of Santa Rosa
Ruth Langridge	John Wanger, City of Cloverdale
Rose Leppert	Renee Webber, Sonoma County Water Agency
Robert Brownwood, California Dept. Health Services	Pam Nicolai, Marin Municipal Water District
Kiergan Pegg, Sonoma County Water Agency	Jay Jasperse, Sonoma County Water Agency
Eve Perezselsky, Sonoma County Water Agency	Steve Donley, City of Rohnert Park
Krishna Kumar, Sonoma County Water Agency	Michael Burgess, California Dept of Health Services